



**COVENTRY BOARD OF EDUCATION  
COVENTRY, CT**

Meeting of Thursday, May 14, 2009  
Town Hall Annex, 7:30 p.m.

**AGENDA – Page 1 of 2**

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| <b>I. CALL TO ORDER</b>                                                                                                                                                                                        | <b>7:30 p.m.</b> |
| <b>II. SALUTE THE FLAG</b>                                                                                                                                                                                     | <b>7:31 p.m.</b> |
| <b>III. AUDIENCE OF CITIZENS</b>                                                                                                                                                                               | <b>7:32 p.m.</b> |
| <b>IV. REPORT OF THE SUPERINTENDENT</b>                                                                                                                                                                        | <b>7:40 p.m.</b> |
| Information: Stimulus Funds to Support Coventry Students' Autism Needs                                                                                                                                         |                  |
| <b>V. CONSENT AGENDA (VOTE: One vote for all items.)</b>                                                                                                                                                       | <b>7:55 p.m.</b> |
| <b>A.</b> Approve Resignation of Kelly Andreuk, Para-educator at CHS                                                                                                                                           |                  |
| <b>B.</b> Approve the 2009-10 Tuition Rate for Non-Resident Students at \$10,094                                                                                                                               |                  |
| <b>C.</b> Approve the CHS July FCCLA Annual Field Experience – Nashville, TN                                                                                                                                   |                  |
| <b>VI. REPORT OF THE CHAIRMAN</b>                                                                                                                                                                              | <b>8:00 p.m.</b> |
| <b>VIII. APPROVAL OF MINUTES</b>                                                                                                                                                                               | <b>8:05 p.m.</b> |
| VOTE: Approve Minutes of April 30, 2009                                                                                                                                                                        |                  |
| <b>X. NEW BUSINESS</b>                                                                                                                                                                                         | <b>8:10 p.m.</b> |
| Information: Student Activity Fund Procedures                                                                                                                                                                  |                  |
| <b>XI. EXECUTIVE SESSION</b>                                                                                                                                                                                   | <b>8:30 p.m.</b> |
| Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussions related to Custodial Agreement Negotiations and the Superintendent's Evaluation and Employment Contract. |                  |

**XII. OPEN SESSION**

**8:55 p.m.**

The Board will return to Open Session for a possible VOTE on the Superintendent's Employment Contract.

**XIII. ADJOURNMENT**

**9:00 p.m.**

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These items have not been placed on tonight's agenda:

**COMMUNICATIONS**

**REPORT OF BOARD MEMBERS**

**OLD BUSINESS**